

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
NOVEMBER 2, 1999

The meeting was called to order by Deputy Vickery, prayer by Attorney Fuqua and pledge of allegiance to the flag.

Don A. O'Bryan, Emergency Mgt./Grants Coordinator presented a Resolution to amend the five year capitol improvement section of the Comprehensive Land Use Plan to include the acquisition and development of Ocheessee Park, if funding is available. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to adopt said resolution.

Mr. O'Bryan updated the Board on the Hazard Mitigation Pipe Projects for DR-1195. Mr. O'Bryan stated there should have been 34 - 24"X24' pipes and 3 cubic yards of rip rap installed in each of the five districts.

Mr. O'Bryan stated he and Mr. Cooner should meet and examine the daily activity reports for each of the DSR's in question and report back to the Board.

Mr. O'Bryan presented the Chairman, for his signature a letter addressed to Dr. Susan Cook CDBG Administrator concerning BCC pending Neighborhood Revitalization Grant application.

Mr. O'Bryan reported to the Board that he had met with Mr. Tom Vaughn, Fla. Fish and Wildlife Conservation Commission concerning the condition of the Ocheessee Boat Ramp. Mr. Vaughn determined that a boundary survey should be conducted on the existing easement prior to Game and Fish proceeding with the necessary repairs to Ocheessee Landing Boat Ramp. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried for the Boat Ramp to be surveyed.

Attorney Fuqua stated that the ordinance for additional homestead exemption had been advertised in the paper and would be presented at the next regular board meeting.

Attorney Fuqua updated the Board in reference to the Kim Young property.

Attorney Fuqua read presented a lease agreement between Calhoun County and Dr. Faraqui. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to table lease until the Attorney could research and report back to the Board.

Chairman Capps presented a Proclamation from Hospice for signature. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to adopt said Proclamation.


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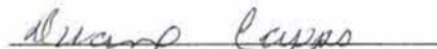
CORRESPONDENCE:

1. Department of Health – Head Start
2. DOT – Mowers – State Road 73
3. Fla. Association of Counties – Notification of Proposed Amendments

There being no further business, the Board did adjourn.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN